

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.21.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe, Treasurer Thomasma

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

Tribal Council Present: Councilor Shananaquet, Councilor Wemigwase

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 02.21.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the minutes for 02.07.18 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 5:43 p.m. – Closed 6:46 p.m.

Discussion Items: TMIC's, Licensing

Councilor Shananaquet, Wemigwase departs at 6:50

Closed Session: 7:05 p.m.

Open Session: 8:30 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone poll made on 2/13/18 for the 2019 Regulatory Department budgets as prepared by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Dominic to accept the 2018 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve vendor renewal 1108 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to accept the 02.21.18 Regulatory Directors report as prepared and

presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – NTGCR Conference
2. Vice Chairperson – MIGCN Meeting
3. Secretary – Emergency Preparedness Conference
4. Treasurer Thomasma – 2018 Budgets
5. Commissioner Zerbe – No report

New Business:

A motion was made by Treasurer Thomasma and supported by Secretary Bradley for Gaming Regulatory Commission attendance, stipend and mileage for the Tribal Council meeting on 02.22.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary Bradley and supported by Commissioner Zerbe for Gaming Regulatory Commission attendance, stipend and mileage for a licensing hearing on 02.26.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima for Gaming Regulatory Commission attendance, stipend, and travel for the Pryor Seminar Course to be held in Petoskey. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to approve Marketing Promotion #0124. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to approve the payment out of the Gaming Regulatory Commission Budget for the National Tribal Gaming Commissioner/Regulators 2018 Membership dues. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Next Meeting/Work Session

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 03.07.18 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to adjourn meeting at 8:45 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Cathy Bradley
Date: 03.07.18